

SHASTA LAFCO

Shasta Local Agency Formation Commission

1670 Market Street, Suite 244, Redding CA 96001

Phone: (530) 242-1112 • Fax: (530) 242-1113 • Web: www.shasta.lafco.ca.gov

REGULAR MEETING

Thursday, August 2, 2007 – 10:00 a.m.

Please Note
Location →

Redding City Hall
777 Cypress Avenue
Redding, California 96001

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 10:00 a.m. in the Board of Supervisors Chambers, or another public meeting place identified on the agenda in or near Redding, California. *(From time to time a meeting date, place and/or time may be changed due to holidays or other conditions which necessitate doing so.)* Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . " (Section 54954.2)

AGENDA

1. Call to Order/Roll Call/Introductions:

2. Pledge of Allegiance: Alternate Commissioner Fust

3. Public Comment:

Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, *action or Commission discussion cannot be taken* on open time matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.

4. Minutes

- a. Minutes/Previous Meeting: June 14, 2007 (*Action*)
- b. Minutes/Executive Committee Meeting: July 23, 2007 (*Information*)

5. Budget & Fiscal Affairs:

- a. FY 2007-08 1st Quarter Claims Register (*Action*)
- b. Consideration of Checking Account Statement (*Action*)

6. Changes of Organization and/or Reorganization:

- a. Reorganizations: None
- b. Conducting Authority Proceedings:
 - i. Public Hearing to Receive and Tabulate Protests Regarding the Stillwater Reorganization to the City of Redding, Concurrent Detachment from CSA No. 1 and CSA No. 15; LAFCO File #06-08 (*Action*)
- c. Report on Upcoming Proposals (*Information*)

7. Special Studies/Reports:

- a. Municipal Services Reviews:
 - i. City of Redding Administrative Draft (*Information*)
 - ii. City of Shasta Lake Administrative Draft (*Information*)
 - iii. Anderson Fire Protection District Administrative Draft (*Information*)
 - iv. Buckeye Fire Protection District Administrative Draft (*Information*)
 - v. Castella Fire Protection District Administrative Draft (*Information*)
 - vi. McArthur Fire Protection District Administrative Draft (*Information*)
 - vii. Bella Vista Water District Administrative Draft (*Information*)
 - viii. Burney Water District Administrative Draft (*Information*)
 - ix. Anderson-Cottonwood Water District (*Information*)
- b. Municipal Services Reviews: Status Report (*Information*)

8. Operations & Administration:

- a. Announcement of Special District Vacancies and Election (*Action*)
- b. Election of LAFCO Chairman and Vice Chairman (*Action*)

9. Other Business:

- a. Establishment of CALAFCO Voting Member and Alternates (*Action*)
- b. Discussion of Possible Third City Commissioner Seat to be Created (*Information*)

10. Commissioner Announcements

11. Staff Announcements

- a. Staffing and Office Practices During Executive Officer's Leave (*Information*)
- b. Legislative Report (*Information*)
- c. Next Regular Meeting: To Be Announced

12. Closed Session: None

13. Closed Session Report: None

14. Adjourn

Commissioners

*Les Baugh (County) • Dick Dickerson (City) • Dan Gover (At Large) • David Kehoe (County)
Darren Langfield (Special Districts) • Keith Webster (City) • Vacant (Special Districts)*

Alternates: *Irwin Fust (Special Districts) • Jeff Edwards (At Large) • Linda Hartman (County) • Larry Farr (City)*

Chairman: *Vacant* **Vice-Chairman:** *Keith Webster*